

**JOINT  
LEGAL & LEGISLATIVE &  
INDUSTRIAL SEARCH  
COMMITTEE MINUTES  
MAY 17<sup>TH</sup>, 2011**

**SIGN IN**

**PAUL JACKSTADT  
GERALD WILLIAMS  
BILL DAVIS  
BRENDA WHITAKER  
DON THOMPSON**

**JACK JENKINS  
DAN MCDOWELL  
RON SIMPSON  
WALMER SCHMIDTKE**

**JACKSTADT CALLED MEETING TO ORDER.**

**JACKSTADT STATED THE FIRST IS A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE A DISPUTED \$32,184.00 INVOICE FROM AMEREN ILLINOIS FULL AMOUNT**

**JACKSTADT TURNED OVER TO DIRECTOR OF THE LIBRARY TINA HUBERT. HUBERT EXPLAINED HOW THE BILL CAME ABOUT. HUBERT STATED THAT SHE WAS LOOKING AT THE LIBRARY ELECTRIC BILL FOR BOTH LOCATIONS AND NOTICED THAT THE ONE ON JOHNSON RD. WAS GETTING HIGHER BILLS. SHE QUESTIONED IT, AND WAS TOLD THAT THEY WERE GETTING BILLED, AMEREN WAS READING METTER, BUT THEY WERE NOT BILLING FOR THE FULL AMOUNT. DIRECTOR TINA HUBERT IS ASKING FOR BRIAN KONZEN CITY ATTORNEY TO NEGOTIATE FOR THEM WITH THE ELECTRIC COMPANY. DISCUSSION BY THE COUNCIL ABOUT THE MATTER. ONEY STATED THAT THIS IS A TIMELY MATTER, AND THERE WILL BE PENALTIES, AND INTEREST IF NOT PAID ON TIME.**

**MOTION BY THOMPSON, SECOND BY DAVIS TO APPROVE THE RESOLUTION TO NEGOTIATE A DISPUTED \$32,184.00 INVOICE FROM AMEREN ILLINOIS. MOTION CARRIED.**

**JACKSTADT STATED THAT SECOND IS COOPERATION AGREEMENT AND HOME INVESTMENT PARTNERSHIPS CONSORTIUM FOR 2012, 2013, 2014.**

**MOTION BY THOMPSON, SECOND BY DAVIS TO APPROVE THE RESOLUTION TO ENTER INTO A COOPERATION AGREEMENT, AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2012, 2013, 2014. MOTION CARRIED.**

**JACKSTADT STATED THAT LIQUOR LICENSE REQUEST FOR LENNY'S WILL BE BROUGHT BACK AT A LATER DATE.**

**MOTION BY DAVIS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**